

Minutes of the 1996 annual meeting of the Beryl - Enterprise - Escalante Valley Distribution System, held Feb. 21 1996 at Escalante Valley Community Building Beryl Junction, Utah.

Members in attendance

Grant Messerly	Beryl, Ut.	Darwin Hulet	New Castle, Ut.
John Larsen	Div. of Water Rights	Randall Holt	Enterprise, Ut.
Kerry Carpenter	Div. of Water Rights	Kurt Vest	Div. of Water Rights
Lee Sim	Div. of Water Rights	Clair Hunt	Water Commissioner
Donald Horsley	Beryl, Ut.	Steve Jones	New Castle, Ut.
Bryce Gubler	St George, Ut.	Lehi Wood	Beryl, Ut.
Art Snow	Pinto, Ut.	Spencer Truman	Pinto, Ut.
Nyal Bosshardt	Beryl, Ut.	David Bosshardt	Beryl, Ut.
Chandler Whitelaw	Beryl, Ut.	Craig Laub	Beryl, Ut.
Normand Laub	Beryl, Ut.	Mason Jones	New Castle, Ut.
Verl Milin	Pinto, Ut.	GERTRUDE ADVINS	Div. of Water rights

Meeting called to order at 1:08 pm by Board Pres. Grant Messerley. Grant welcomed all those in attendance. He asked the board Sec. Darwin Hulet to read the minutes of the 1995 annual meeting. A Motion was made by Mason Jones to approve the minutes as read, 2nd by Nyal Bosshardt. Motion passed unanimously.

Lee Sim, From the Ut. Div. of Water Rights, read the Systems Financial Statement for the year 1995. Balance of the Distribution Trust Funds, as of Jan. 1, 1995 was \$8028.15. The regular assessment brought in, \$2740.03. Delequent penalties of \$27.05. Annual interest earned \$394.32. for a total receipt of \$3161.40. for the year of 1995. Expenditures for the, 1995 was \$5177.08, leaving a balance, as of Dec. 31, 1995, in the Trust Fund of \$6012.47. Grant questioned The \$ 310.66, Committee expense. Mr Sim Decussed a new method to collect delinquent accounts in the amount of \$2655.21.

Mr Sim also said there is pilot program going on in the Milford Valley to do away with the water meters and measure the land being Irrigated. This program had an interest among the members.

A motion by Normand Laub to except Mr Sim's financial report as presented, seconded by Nyal Bosshardt. Motion passed.

The Next item of Business was water commissioner, Hunts annual report. He passed out copies of the 1995 report. He reported that there was 229 wells that pumped 68,882.72 ac. ft. of water. this compared with 84,195.62 pumped in 1994 from 244 wells., leaving an unpumped Balance of 35,022.82 ac. ft. of water.

He reported 9 farmers over pumped 1508.81 ac. ft. He reported water delivered from Enterprise reservoirs, was 3998.00 ac. ft. New Castle reservoir was 3754.00 ac. ft. and 1424.85 ac. ft. from Pinto Creek, 633.88 from Holt Canyon. Pinto Creek users had an excess use of 315.77 ac. ft. Randall Holt made a motion, seconded by Mason Jones, to accept Commissioner Hunts Report. Motion passed.

Art Snow Made a motion to hire Clair Hunt as Commissioner for the 1996 season. With a 3% salary increase and mileage set at 30 cents per mile, seconded by

over

Chandler Whitelaw, motion passed.

Under a motion by Mason Jones, the 1996 budget was set at \$5194.00
The assessment for 1996 was set at \$3000.00 . seconded by Art Snow, motion
passed unanimously.

Three board members terms are up. They are Grant Messerley, Nyal
Bosshardt, and Darwin Hulet. A motion was made by Mason Jones, seconded by
Randall Holt, to reelect the same board members for a 2 yr. term. Passed unanimously.
Being no farther Business, meeting adjured at 2:20 P.M.

A board meeting held following the annual meeting:
A motion was made by Mason Jones, seconded by Chandler Whitelaw, to keep the
same officers. Grant Messerley as Chairman, Craig Laub as Vise Chairman, Darwin
Hulet as sec.

The board went on record supporting Mr Sim's collection of delinquent
accounts. and the possible new way of measuring land instead of the water meters.